

PALOMAR AIRPORT ADVISORY COMMITTEE
2192 Palomar Airport Road
Carlsbad, CA 92011
Phone: (760) 431-4646

MINUTES

Thursday, January 17, 2013

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, January 17, 2013 at the Carlsbad City Offices, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Chuck Collins, Vice Chairperson Tim Hutter, Dick Cooke, Ron Cozad, Bob Gates, Cliff Kaiser, John O'Reilly, Tom Ricotta and Cal Weeks were present and represented a quorum.

MEMBERS ABSENT

No members were absent.

COUNTY STAFF PRESENT

Present were Willie Vasquez, Olivier Brackett, Dan Thompson and Blake Matheson.

ROLL CALL

The roll call was taken.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the November, 2012 meeting. Mr. Gates moved the minutes be approved, which they were, with Mr. Cozad abstaining.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments on items not on the agenda.

DIRECTOR'S REPORT – P. Drinkwater

There was no Director's Report.

HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT – J. O'Reilly

Mr. O'Reilly introduced a report by Rock Swanson of the Palomar Airport Association. Mr. Swanson introduced Colleen Kendall, the new editor of their newsletter. He also reported on a recent Toys for Tots event. Mr. Swanson also discussed outreach to the non-flying community.

AIRPORT COMMUNITY RELATIONS REPORT – O. Brackett

Report for December, 2012:

- ➔ Monthly Operations Count: 9,942
- ➔ Annual Operations Count: 141,162
- ➔ Monthly Air Carrier Passenger Enplanements: 4,089

- Monthly Air Carrier Passenger Throughput: 7,835
- Annual Air Carrier Total Passengers: 100,076
- Monthly Concerns: 132
- Annual Concerns: 2,730
- Community Noise Concern Callers by area: Southwest: 127; Southeast: 2; Northwest: 2; Northeast: 1; Out of NINA: 1
- Jet Flights during quiet hours (2200-0700): 27
- Propeller Flights during quiet hours (0000-0600): 4
- Collins Noise Index for Community Concerns = .044 people/1000 filed a concern.
- Palomar Airport Operational Benefit Index = 141.0 people/1000

STAFF REPORT – W. Vasquez

Mr. Vasquez reported on an Administrative Analyst II position that will encompass the noise duties at the airport. He gave an update on the recently raised Customs fees, about which there had been no negative feedback. He provided an update on the Lowe's Development project. He outlined the plans for the pending taxiway rehabilitation project.

COMMITTEE MEMBER COMMENTS

There were no committee member comments.

SET AGENDA FOR MEETING ON FEBRUARY 21, 2013

The next meeting of the Palomar Airport Advisory Committee will be on February 21, 2013. Mr. Raymond Bender of San Marcos presented the PAAC with two letters regarding agenda items he was requesting be placed on the February, 2013 Agenda, including some items he'd previously requested be placed on the January, 2013 agenda.

ADJOURN

The meeting was adjourned at 7:33 p.m.

By: _____
Dan Thompson, Administrative Secretary I